

MEETING OF THE  
NORTHWEST-PROGRESSO-FLAGLER HEIGHTS  
REDEVELOPMENT ADVISORY BOARD  
**October 26, 2016 – 3:30 PM**  
**8<sup>th</sup> Floor Conference Room – City Hall**

**REVISED AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes from September 28, 2016 Regular Meeting
- III. Mosaic Update - Mosaic Group
- IV. Discussion - Meeting dates/time changes - Staff
  - (i) Beginning in November 2016, the NWPF CRA Advisory Board meetings will be moved to the 2<sup>nd</sup> Tuesday of each month.
- V. Budgeted Project Breakdown - Staff
- VI. Funding requests - Agency Representatives
  - (i) ID Flagler
  - (ii) Triangle Services
- VII. Visioning for NPF CRA - Staff and Advisory Board
- VIII. Mosaic
  - (i) Agreement Renewal - Mosaic Group
- IX. Communication to CRA Board - Advisory Board
- X. Old/New Business
  - (i) Joint CRA Board of Commissioners and CRA Advisory Board Meeting, November 7<sup>th</sup> at 12:00pm
- XI. Public Comment
- XII. Adjournment

**Note:** *If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participating at the meeting should contact the City Clerk at (954) 828-5002 two days prior to the meeting.*

**Note:** *Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.*

**Note:** *Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*

**PURPOSE:** *To review the Plan for the NPFCRA and recommend any changes to the Plan. To make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Chapter 61-2165, Laws of Florida and Section 163.330 through 163.450, Florida Statutes in the NPFCRA. To receive input from members of the public interested in redevelopment of the NPFCRA and to report such information to the City Commission.*